



STATE OF ILLINOIS
PROCUREMENT POLICY BOARD

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 6/22/06

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 11:00 a.m., June 29, 2006 in Room 16-503 at the James R Thompson Center in Chicago.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.



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PROPOSED AGENDA

June 29, 2006

Room 16-503

James R. Thompson Center, Chicago

11:00 a.m.

- I. Organizational Issues of the Board
 - May 8, 2006
- II. Introduction of Chief Procurement Officers
 - Higher Education – Stephen K. Rugg
 - Central Management Services – Paul Campbell
- III. Central Management Services
 - Procurement Bulletin Postings
 - Equity or credit toward purchases
 - Facilities – Property Management
- IV. Higher Education
 - PPB review of Lease on 320 John, Champaign, IL
- V. Legislative Activity
- V. Other business of the Board
- VI. Calendar of Future Meetings of the Board